

Foxborough Board of Water and Sewer Commissioners

Open Meeting Agenda

Monday, June 20 , 2011

Meeting Opens at 7:00 PM in the Water Department Office

1. Meeting Opens
2. 7:05 PM to 7:15 PM - **Executive Session** to discuss purchase, exchange or lease of real property.
3. Action Items:
  - Minutes of Meetings: May 17, 2011 and June 7, 2011
  - Oak Street Water Treatment Plant-Update
  - Wall Street Sewer Easement Update for Rea-Craft
  - Interim manager for Water Dept.
  - Payment of Invoices for Interim Superintendent
  - Discuss Proposed Town Hall Plans
  - Discuss Line of Sight for Route 1 (Billboard)
  - Payment of Invoices for Mansfield, Elster Amco, AEcom and Town Counsel
  - Ruebeck, 23 Pleasant St., may come in to see Board about abatement
  - Discussion on Town Counsel, retainer bill allocated to Water/Sewer Expense
  - Discussion of IMA Meeting June 9, 2011
4. Meeting Closes